

**197—5.2(534) Reporting period and requirements.**

**5.2(1)** Report format. Reporting financial institutions as defined in subrule 5.3(1) shall file a mortgage loan disclosure statement which complies with the Federal Home Mortgage Act of 1975, U.S.C. 2801 to 2809 and regulations promulgated under the Act.

**5.2(2)** Reporting period. The reporting period shall be 12 months in length and shall be the same as the calendar year first beginning on January 1, 1979, ending on December 31, 1979, and each December 31 thereafter.

**5.2(3)** Filing date. Reporting financial institutions as defined in subrule 5.3(1) shall file with the Iowa finance authority and the savings and loan division by January 15, 1980, and annually thereafter by March 31.

**5.2(4)** Record maintenance. All records, information and supporting material pertaining to the preparation, maintenance and filing of the appropriate disclosure statements required by Iowa Code section 535A.4 and these rules shall be maintained by reporting financial institutions for a period of not less than five years.

**5.2(5)** The disclosure reports required hereunder shall be filed on forms that conform in form and substance with the Federal Home Mortgage Disclosure Act.

**5.2(6)** Each institution filing this report shall also indicate in writing, along with the report, the total number of people requesting examination of the disclosure report using the same reporting period as described in subrule 5.2(2).